The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists January 28, 2015 10:00 a.m.

A board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, January 28, 2015 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present Occupations and Professions

Ava Eaves, Board Chair Vickie Logan, Board Administrator

Jean Harney Jones

Lora L. Arnold Martha Gregory

Mara Beth Womack

Others in Attendance

Michael Head, Board Counsel

Members Absent

Leona Gilliam

Dr. Sandra Bastin

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:02 a.m.

Approval of Minutes

Ms. Gregory made a motion to accept the minutes with the change discussed. Ms. Womack seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed.

Board Chair Report

Ms. Eaves, Board Chair reported to the board that Dr. Bastin is reviewing applications that come in for Nutritionist.

O&P Report

The Board reviewed and discussed. Ms. Logan shared with the board that there are still several issues with the on-line renewal system.

Board Counsel Report

Ms. Eaves introduced Mr. Michael Head who will be our new board counsel.

Ms. Womack made a motion that the Board go into closed session for complaint discussion. Motion was seconded by Ms. Jones. Motion Carried unanimously.

Board returned from closed session at 10:15 a.m.

Old Business

The Board discussed the status of the Amendment to the Regulations. No comments were made in response to the Amendment. The Amendment has passed.

New Business

With the passing of the new amendment the board discussed the need to review and update the forms on the website. Ms. Gregory made a motion that Ms. Logan provide each member with the forms for them to review prior to the next board meeting. Motion was seconded by Ms. Jones. Motion passed unanimously.

Applications for Licensure

A motion was made by Ms. Womack to approve the follow applications. Motion was seconded by Ms. Jones. Motion carried unanimously

- Cassidy Joy Beals Approved
- Meghan Elizabeth Combs Approved
- Samantha Lee Durbin Approved
- Nikki Renee Gillson Approved
- Lindsey Marie Goderwis Approved
- Chelsea Marie Hall Approved
- Kendra Hughes Approved
- Laura Jean Hebbard Approved
- Andrea Jone Mills Approved
- Cheri Beth Molloy Approved
- Baylee Johnson Walker Approved

Reinstatement Reviews & Approvals

Ms. Jones made a motion to approve the follow reinstatement applications. Motion was seconded by Ms. Womack. Motion carried unanimously.

- Madalyn Elizabeth Hay Approved
- Sarah Lefler Approved
- Brandy McDaniel Approved
- Nickolas McIntosh Approved
- Casey Potts Approved
- Natalie Taul Approved

Approval of Travel/Per Diem

Ms. Jones made a motion to approve travel and per diem for this meeting. Ms. Womack seconded the motion. Motion carried unanimously.

Next Scheduled Meeting Ms. Eaves will not be in attendance. Ms. Jones will chair.

March 25, 2015 10:00 a.m.

The Complaint Committee will meet at 9:30 with Mr. Head prior to the meeting.

Adjournment

Ms. Gregory made a motion to adjourn the meeting at 12:10 p.m. Ms. Jones seconded the motion. Motion carried unanimously.

Approved:

Ava H. Eaves, Board Chair

Minutes prepared by Vickie Logan, Board Administrator